Call to Order/Pledge of Allegiance

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on Thursday, September 9, 2010 in Room 104 by Chairman Mark Holden.

Agenda Add-Ons/Changes

JUDSON CRAWFORD MOTIONS TO CHANGE THE FORMAT OF THE AGENDA BY ADDING THE FOLLOWING ITEMS UNDER OLD BUSINESS:

AWARD BID #31-08 CHURCH STREET/RIPTON ROAD SIDEWALKS
AWARD BID #31-10 WPCA IMPELLER/RING FOR MAIN SEWAGE PUMP
AWARD BID#31-12 POLYMER SOLUTION FOR WPCP
AWARD BID#31-13 MAINTENANCE SERVICE FOR WPCP
AWARD BID#30-91 HOUSEHOLD HAZARDOUS WASTE COLLECTION
A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO APPROVE THE MINUTES FROM THE REGULAR MEETING OF AUGUST 26, 2010. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).
New Business

OPEN BID #31-14 RECORDING SYSTEM FOR POLICE DEPARTMENT (4 bidders)

Stonehenge Properties LTD-DBA Record of Houston, Texas submits a non-collusion affidavit and a bid of $5,954.

Active Communications of Fopsham, ME submits a non-collusion affidavit and a bid of $20,160.

Business Electronics, Inc. of Cheshire, CT submits a non-collusion affidavit and a bid of $11,870.

20/20 Monitoring Solutions of Monroe, CT submit a non-collusion affidavit and a bid of $12,920.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE FOUR (4) BIDS RECEIVED FOR BID #31-14 RECORDING SYSTEM FOR POLICE DEPARTMENT AND REFER THEM TO THE POLICE DEPARTMENT FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-15 SNOW PLOW CUTTING EDGES FOR HIGHWAY DEPT (6 bidders)

W. H. Rose of Columbia, CT submits a non-collusion affidavit and the following bids: Top Punch – State Highway Punch (30 needed) $7,226.10 Carriage Bolts and Lock Nuts - $930.00

Genalco Inc. of West Haven, CT submits a non-collusion affidavit and a total bid of $6,157.80 the bid includes: Plow blade $5,566.20; Carriage bolts for $475.00; Lock nuts for 116.60.

Valk Manufacturing Company of New Kingston, PA submits a non-collusion affidavit and a total bid of $4,525 which includes: Top Punch – State Highway Punch (30) $3,900.00 Carriage Bolts $500.00 Lock Nuts $125.00

Atlantic Broom Service Inc. of Taunton, MA submits a non-collusion affidavit and the following bids: Plow blade $4,712.40 Carriage Bolts $1,075.00 Lock Nuts $225.00

East Coast Sign & Supply of Bethel, CT submits a non-collusion affidavit and a total bid of $4,873.50 which includes:
Plow blade $4,468.50
Carriage Bolts $300.00
Lock Nuts $105.00

Winter Equipment Company of Willoughby, OH submits a non-collusion affidavit and a total bid of $15,144. This bid includes the top punch, carriage bolts and lock nuts. Chairman Holden noted that it appears that this bidder is quoting a different system which may explain some of the price discrepancy.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE (6) SIX BIDS RECEIVED FOR BID #31-15 SNOW PLOW CUTTING EDGES FOR HIGHWAY DEPT AND REFER THEM TO THE HIGHWAY DEPT. FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-16 SWEEPER BROOMS FOR HIGHWAY DEPARTMENT (5 bidders)

W. H. Rose of Columbia, CT submits a non-collusion affidavit and a bid for one set of 58” Broom Strips, cost per set $275; one set of 4 Section Gutter Brooms, cost per set $114.

Atlantic Broom Service Inc. of Taunton, MA submits a non-collusion affidavit and a bid for 58” Broom Strips for $249/each and 4 Section Gutter Brooms for $98/each.

ODB Co. of Richmond, VA submits a non-collusion affidavit and a bid for 58” Broom Strips for $272/each and 4 Section Gutter Brooms for $74/each.

United Rotary Brush Corp. of Lenexa, KS submits a non-collusion affidavit and a bid for 58” Broom Strips for $223.76/each and 4 Section Gutter Brooms for $89.15/each.

East Coast Sign of Bethel, CT submits a non-collusion affidavit and a bid for 58” Broom Strips for $249/each and 4 Section Gutter Brooms for $87.95.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE FIVE BIDS RECEIVED FOR BID #31-16 SWEEPER BROOMS FOR HIGHWAY DEPARTMENT AND REFER THEM TO THE HIGHWAY DEPARTMENT FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-17 MOBILE DATA TERMINALS FOR NEW POLICE VEHICLES (1 bidder)

WPCS International Inc. of Windsor, CT submits a non-collusion affidavit and a bid of $5,313.42.

*Chairman’s Note: Single bidder, consider a re-bid.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE ONE BID RECEIVED FOR BID #31-17 MOBILE DATA TERMINALS FOR NEW POLICE VEHICLES AND REFER THEM TO THE POLICE DEPARTMENT FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).
Old Business

AWARD BID #31-07 POLYMER SOLUTION FOR WPCP

Chairman Holden indicates that Jeff Shortell’s recommendation is to award this bid to Polydyne, Inc. of Riceboro, GA. They were the low bidder and the bid specifications were met.

PER THE RECOMMENDATION OF JEFF SHORTELL, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-07 POLYMER SOLUTION FOR WPCP TO POLYDYNE INC. THEY WERE THE LOW BIDDER; SPECS MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #31-07 CHURCH STREET AND RIPTON ROAD SIDEWALKS

Chairman Holden indicates that the recommendation from the City Engineer is to award this bid to Fairview Tree Farm in the amount of $22,942.80. There was a mathematical error that was found in the recalculation of the bids which reduced the price slightly from what had been stated when they opened the bids. They were the low bidder.

PER THE RECOMMENDATION OF CITY ENGINEER, ROBERT KULACZ, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-07 CHURCH STREET AND RIPTON ROAD SIDEWALKS TO FAIRVIEW TREE FARM, LLC IN THE AMOUNT OF $22,942.80. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #31-10 IMPELLER WITH WEAR RING FOR MAIN SEWAGE PUMP

Chairman Holden indicates that the recommendation from Jeff Shortell is to award the contract to Aqua Solutions, Inc.

PER RECOMMENDATION, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-07 IMPELLER WITH WEAR RING FOR MAIN SEWAGE PUMP TO AQUA SOLUTIONS, INC. IN THE AMOUNT OF $22,305. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #31-13 INTEGRATION & MAINTENANCE SERVICE FOR WPCP

Chairman Holden indicates that the recommendation from the WPCP is to award the bid to Aaron Associates of Connecticut, Inc. at $100/hour. Bid specifications were met.

PER RECOMMENDATION, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-13 INTEGRATION & MAINTENANCE SERVICE FOR WPCP TO AARON ASSOCIATES OF CONNECTICUT, INC. AT THE AMOUNT OF $100/HOUR. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #30-91 HOUSEHOLD HAZARDOUS WASTE COLLECTION
Chairman Holden indicates that the recommendation is to award this to Clean Harbors Environmental Services of Bristol, CT. They were the low bidder and specifications were met.

**PER RECOMMENDATION, JUDSON CRAWFORD MOTIONS TO AWARD BID #30-91 HOUSEHOLD HAZARDOUS WASTE COLLECTION TO CLEAN HARBORS ENVIRONMENTAL SERVICES. THEY WERE THE LOW BIDDER. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

**Adjournment**

Chairman Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:07 p.m.

Respectfully submitted,

*Karin C. Tuke*

Clerk, Board of Apportionment and Taxation
Tape (1) on File with the City Town Clerk's Office.